

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 6, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Yaroslavsky:

"Friends of Malibu Library is a nonprofit organization devoted to supporting the Malibu Library through fundraising and volunteer activities. For the past 23 years, Friends of the Malibu Library has held an annual used book sale to benefit the library and the constituents who use this County facility. This year's Annual Book Fair will be held on August 8, 9, and 10, 2008 at the Malibu Civic Center."

Therefore, at the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), the Board waived permit use fees totaling \$1,050, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center Parking Lot for the Friends of the Malibu Library's Annual Book Fair, to be held August 8 through 10, 2008.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Internal Services
County Librarian
Executive Officer/Clerk of the Superior Court

Letter sent to:

Contact, Friends of the Malibu Library